

**COOKEVILLE CITY COUNCIL
REGULAR MEETING
NOVEMBER 15, 2001
6:00 P.M.**

The Council of the City of Cookeville met in regular session on Thursday, November 15, 2001, at 6:00 p.m., in the Municipal Building, 45 East Broad Street. Invocation was given by Mayor Womack. Pledge of Allegiance was led by Mayor Womack. Mayor Womack then called the meeting to order and asked the Clerk to call the roll. Present and answering roll call were:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

Also present: Jim Shipley, City Manager and Stephanie Miller, City Clerk.

**CONSIDER APPROVAL OF
AGENDA AS PRESENTED**

Councilman Copeland made a motion, seconded by Councilman Jackson, to amend the agenda by an addition to item 8 – the West 7th Street Project; change item 9 to 10; add item 9 – authorize the City Manager to execute a contract with Clinton Engineering for design work on Jeffery Circle East; add item 10d – consider awarding bid for Geogrid – Public Works Dept.; and remove item 5 (to clarify some definitions) – consider on second and final reading Ordinance #O01-11-16, pertaining to Police Dept. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**RECOGNIZE VOLUNTEER
OF THE MONTH**

PROCLAMATION

Whereas: Kenny Wilmoth is being honored as Cookeville's November "Volunteer of the Month"; and

Whereas: Mr. Wilmoth is worthy of this award for his efforts as a co-facilitator for the "Quit 4 Life" Smoking Cessation Group, which meets weekly at the Cookeville Regional Medical Center; and

Whereas: Kenny's continuing positive attitude and enthusiasm to help save lives by encouraging smokers to become non-smokers is never ending; and

Whereas: not only is he present at each meeting, but he also takes time out of his busy workdays and evenings to encourage those in the early stages of the program; and

Whereas: the true meaning of "volunteerism" is giving and caring about something you believe in, and Kenny has impacted countless lives by his dedication to this program;

Now, therefore, I, Dr. Charles Womack, Mayor of the City of Cookeville, do hereby proclaim a sense of profound appreciation to Mr. Kenny Wilmoth for his dedication and commitment to this community and commend you as Cookeville's Volunteer of the Month.

This 15th day of November, 2001.



Mayor Charles T. Womack, MD

COOKEVILLE CITY COUNCIL MINUTES NOVEMBER 15, 2001

OLD BUSINESS:

CONSIDER APPROVAL OF MINUTES OF COUNCIL MEETING HELD ON NOVEMBER 1, 2001

Vice-Mayor Grogan made a motion to dispense with the reading of the minutes and approve said minutes as submitted. The motion was seconded by Councilman Henry. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER ON SECOND AND FINAL READING ORDINANCE #O01-10-12, ESTABLISHING AN HS "HISTORIC DISTRICT" OVERLAY ZONE FOR CERTAIN PROPERTIES LOCATED ALONG NORTH DIXIE AVENUE FROM FREEZE STREET TO EAST 7TH STREET

Councilman Jackson made a motion, seconded by Councilman Copeland, to approve on second and final reading Ordinance #O01-10-12. Upon call for a vote, the following voted aye:

Mayor Charles Womack

Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

NEW BUSINESS:

**CONSIDER RESOLUTION #R01-11-28,
REQUESTING THE TENNESSEE
GENERAL ASSEMBLY TO AMEND
TENNESSEE CODE ANNOTATED
SECTION 13-7-208**

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to adopt Resolution #R01-11-28. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2001**

**CONSIDER APPROVAL OF
PROPERTY ACQUISITION
FOR COOKEVILLE REGIONAL
MEDICAL CENTER**



342 West Fifth Street
Cookeville, TN 38501
931/538-1541

November 8, 2001

Jim Shipley
City Manager
City of Cookeville
45 East Broad Street
Cookeville, Tennessee 38501

Dear Jim:

The hospital Board will meet Monday, November 12, 2001, to approve purchase of foreclosed property located at 218 West Seventh Street for \$29,000.00. Please add this to the November 15, 2001, City Council Agenda for the City Council approval.

If you have any questions, please contact me at any time.

Sincerely,

Paul Koeth
Chief Financial Officer

Councilman Copeland made a motion, seconded by Councilman Jackson, to approve the property acquisition as requested. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**AUTHORIZE THE CITY MANAGER
TO ACQUIRE, BY NEGOTIATION
OR CONDEMNATION, ANY
NECESSARY ROW/EASEMENTS
RELATIVE TO THE JEFFERY CIRCLE
EAST PROJECT & WEST 7TH STREET
PROJECT**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2001**

Vice-Mayor Grogan made a motion, seconded by Councilman Copeland, to authorize the City Manager to acquire, either by negotiation or condemnation, any ROW/Easements relative to the Jeffery Circle East Project. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Councilman Copeland made a motion, seconded by Councilman Jackson, to authorize the City Manager to acquire, either by negotiation or condemnation, any ROW/Easements relative to the West 7th Street Project (\$25,000 for 215 W. 7th Street). Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**AUTHORIZE THE CITY MANAGER
TO EXECUTE A CONTRACT WITH
CLINTON ENGINEERING FOR
DESIGN WORK ON JEFFERY
CIRCLE EAST PROJECT**

Councilman Jackson made a motion, seconded by Councilman Copeland, to authorize the City Manager to execute a contract with Clinton Engineering for the design work on Jeffery Circle East Project not to exceed \$50,000.00. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
TRUCK – LEISURE SERVICES
DEPARTMENT**

**COOKEVILLE CITY COUNCIL
MINUTES
NOVEMBER 15, 2001**

CITY OF COOKEVILLE
BID TABULATION SCHEDULE

1882 Extended Cab Pick-Up Truck

DATE OF BID OPENING: November 6, 2001
BIDS OPENED BY: Justin Myers
BIDS WITNESSED BY: Stephanie Roberts
DEPARTMENT: Lawns, Service & Public Facilities

| | | | | | | |
|----------------------------------|-------------|--|--|--|--|--|
| | | | | | | |
| 1. Carlen Motors, Inc. | \$18,684.00 | | | | | |
| 2. Woodford Motor Co. | \$17,086.11 | | | | | |
| 3. Heritage Ford-Lincoln-Mercury | \$23,237.39 | | | | | |
| 4. Cumberland Auto Center | \$19,154.00 | | | | | |
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We, the undersigned, do hereby recommend the bid from Woodford Motor Co.

be awarded for the following reason: Low Bid - Meets specifications


RECOMMENDED: DEPARTMENT HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Copeland made a motion, seconded by Councilman Jackson, to award the truck bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

CONSIDER AWARDING BID FOR
WATER METERS – WATER
QUALITY CONTROL DEPT.

CITY OF COOKEVILLE
DEPARTMENT OF WATER QUALITY CONTROL
WATER METERS

DATE OF BID OPENING: 7-Nov-01
BIDS OPENED BY: Martin Hoggard
BIDS WITNESSED BY: Steve Smith

TIME: 10:00 A.M.

| | 30 | 400 | 24 | 20 | 1 | 4 | 2 | 15 | |
|---------------------------|-------------|-------------|-------------|------------|-----------|------------|-----------|------------|-------------|
| BIDDERS | 5/8" x 1/2" | 5/8" x 3/4" | 3/4" x 1-0" | 1" | 1 1/2" IT | 2" IT | 1 1/2" EF | 2" EF | TOTAL |
| G & C SUPPLY INC. | \$954.00 | \$10,600.00 | \$1,134.00 | \$2,754.00 | \$216.00 | \$1,166.00 | \$490.00 | \$4,336.00 | \$21,578.00 |
| INVENEYS METERING SYSTEMS | \$1,020.00 | \$13,640.00 | \$1,710.24 | \$3,633.84 | \$234.32 | \$873.28 | \$717.50 | \$5,381.20 | \$27,313.43 |
| TN METER & SUPPLY | \$1,087.20 | \$12,080.00 | \$1,262.40 | \$3,114.00 | \$234.00 | \$1,281.00 | \$476.50 | \$4,800.00 | \$24,315.10 |
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WE, THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM - G & C SUPPLY, INC. - BE AWARDED FOR THE FOLLOWING REASON: LOW BID MEETING SPECS (AWARDED AS ONE ITEM)


RECOMMENDED:
DEPARTMENT HEAD


APPROVAL:
CITY MANAGER


BUDGET AVAILABILITY:
FINANCE DIRECTOR

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the water meter bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
UNDERGROUND CABLE LOCATOR
/FAULT FINDER – ELECTRIC DEPT.**

| | | |
|---|-----------------|-------------------|
| CITY OF COOKEVILLE BID TABULATION SCHEDULE | | |
| BID NOTICE # | 01101001 | |
| DATE OF BID OPENING: | 11-7-2001 | TIME: 2:30 PM CST |
| BIDS OPENED BY: | Glenn Greenwood | |
| BIDS WITNESSED BY: | Lorella Qualls | |
| DEPARTMENT: | Electric | |

| | | | | | | |
|--------------------------|---|------------|--|--|--|--|
| BIDDERS | Underground Cable Locator and Fault Finder | | | | | |
| | QTY: | 1 | | | | |
| Ditch Witch of Tennessee | | \$8,903.82 | | | | |
| Ditchwitch Midcoast | | \$7,280.79 | | | | |
| Ditchwitch of Kentucky | | \$6,750.00 | | | | |
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| WE, THE UNDERSIGNED DO HEREBY RECOMMEND THE BID FROM | Ditch Witch |
| FOLLOWING REASON: | of Tennessee BE AWARDED FOR THE |
| RECOMMENDED:  | low bid meeting specs |
| | APPROVAL:  CITY MANAGER |

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the cable locator/fault finder bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

**CONSIDER AWARDING BID FOR
GEOGRID – PUBLIC WORKS
DEPARTMENT**

NOVEMBER 15, 2001

CITY OF COCKEVILLE
BID TABULATION RECORD

GEORGD
JEFFERY CIRCLE WEST PROJECT
(PHONE BIDS)

DEPARTMENT: Public Works & Engineering

DATE OF BIDS: November 13, 2001

TIME OF BID OPENING: _____

BIDS TAKEN BY: Deen Whitaker

OPENING WITNESSED BY: _____

| COST PER SQUARE YARD | | | | |
|------------------------------|--------|----------|------------|--------------|
| BIDDER | WOVEN | NONWOVEN | TOTAL | DELIVERY |
| SUPERIOR SEED & SUPPLY | \$1.75 | \$525 | \$5,687.50 | 1-2 DAYS |
| EAST TENNESSEE GEOSYNTHETICS | \$1.85 | NO BID | \$4,778.25 | 7 - IN STOCK |
| ADVANCED DRAINAGE SYSTEMS | \$1.50 | \$ 40 | \$1,025.00 | 12 DAYS |
| | | | | |
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WE THE UNDERSIGNED, DO HEREBY RECOMMEND THE BID FROM SUPERIOR SEED & SUPPLY CO. BE

AWARDED FOR THE FOLLOWING REASON: GOOD BID & DELIVERY TIME


RECOMMENDED: DEPT. HEAD


BUDGET AVAILABILITY: FINANCE DIRECTOR


APPROVAL: CITY MANAGER

Councilman Jackson made a motion, seconded by Vice-Mayor Grogan, to award the geogrid bid as recommended. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

HEARING FROM CITIZENS AND/OR DELEGATIONS:

Councilman Henry recognized group from Kappa Alpha Fraternity at TTU.

There being no further business to discuss, Councilman Copeland made a motion, seconded by Councilman Jackson, to adjourn the meeting at 6:50 p.m. Upon call for a vote, the following voted aye:

Mayor Charles Womack
Vice-Mayor Richard Grogan
Councilman Steve Copeland
Councilman Dwight Henry
Councilman Harold Jackson

The City Clerk announced that the motion carried.

Charles Womack, Mayor

ATTEST:

Stephanie Miller, City Clerk

